

**Minutes of the meeting of the Finance Committee of Borough Green Parish Council held at 7.30p.m. on
Wednesday 22 December 2010 in Borough Green Parish Office.**

Present: Cllr S Perry(Chairman), Cllrs. Mrs J Lucas, Mrs S Murray, M Taylor, C Willsher,
Mrs H Damiral (Clerk and RFO)

There were no members of the public in attendance

1. **Apologies for Absence** Cllr J Bailey

For
Decision

2. **Declarations of Interest**

In accordance with the council's Code of Conduct:

Cllr Willsher declared an interest in any discussion involving financial aspects of Potters Mede Environmental

3. **Minutes of the meeting 12 November 2010**

All members had received copies of the minutes. RESOLVED that they be accepted and signed.

4. **Audit of accounts 2010/11**

All members had received copies of the 6-month internal audit report and supporting documents. Noted that there were no matters for concern or attention. Clerk was congratulated on her work. AGREED to recommend that the council accepts the report.

PC

5. **Requests for financial assistance 2011/12**

Samaritans T Wells and District: AGREED to recommend that this be noted.

PC

6. **Precept 2011/2012**

All members had received copies of a draft budget and supporting information. Clerk gave further information on each item and there was discussion:

- Noted that in due time allowance will have to be made for CCTV maintenance.
- Street lights: some columns have already been identified as needing extensive maintenance and it is likely that others will follow.
- No allowance has been included for football income at the Recreation Ground
- Tennis income has been increased (compensating for the loss at the item above)
- Subs & Dons: total of £5840 on supporting document = £4853 subs & dons and £987 youth/potential grants.
- Potters Mede: anticipated that most of work to ground will be covered by the improvement contract, therefore minimal mowing; no extra fertilising/treatment. Budget therefore reduced for 2011/12 only.
- Youth & potential capital grants: £3,000 capital allowance to cover £987 identified items and £2,000 donation to the Drop-In.

PC

AGREED to recommend that a Precept of £127,154 be made.

The meeting ended at 20.44 hrs.